I. Call to Order and Roll Call.

II. Opening Prayer.

III. Pledge to the Flag.

IV. Approval of the minutes from April 2, 2018.

V. Grievances and Comments from Citizens.

VI. Communications from the Mayor.
   A. Shelby County Sheriff’s Office Incident Report for the Month of April.
   B. Arlington Fire Department Report for the Month of April.
   C. Other as properly presented.

VII. Committee Reports.

VIII. Old Business.
   A. Other as properly presented.

IX. New Business.
   A. First Reading of Ordinance 2018-05 adopting the Annual Budget, Board Compensation, and Tax Levy for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.
   B. Resolution 2018-26 to enter into a Development Agreement with H. Saga International, Inc. for the Construction of Haysville-Arlington Commons PD, located on the Eastern end of Mott Street.
   C. Resolution 2018-27 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee, to execute documentation necessary to authorize the Town Attorney to file Condemnation Lawsuits to obtain Right-of-way and the necessary Easements, for a project known as Depot Square Road Realignment.
D. Motion to amend the agreement known as Shelby County Dispatch Fee Contract.

E. Acknowledge the Certified Tax Recapture Rate as determined by the Comptroller of the Treasury of the State of Tennessee, after appeals allowance by the Board of Equalization, as $1.136985 and authorize the Recorder to publish notice of intent to exceed the Certified Tax Recapture Rate and a Public Hearing for June 4, 2018.

F. Other as properly presented.

X. Approval of the bills for payment.

XI. Adjournment.